

CITY COUNCIL AGENDA

Tuesday, May 7, 2019



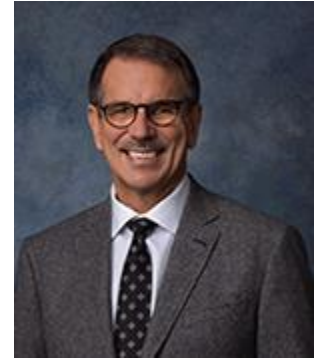
Mayor
Steve Callaway



Council President
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire



Councilor
Beach Pace

Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at Hillsboro-Oregon.gov/Council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign-language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

Hillsboro City Council meetings are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503-629-8534 or visit www.tvctv.org/Hillsboro

1. Work Session - 6:00 pm - Main Fire Station

- 1.1. Fire Department Update - Presented by David Downey, Fire Chief

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Proclamation: Poppy Days – May. Presented to American Legion Auxiliary representative Debra Ashe

[Proclamation](#)

- 2.2. Proclamation: The Year of the Veteran – 2019. Presented to American Legion Auxiliary representative Robert Gnos

[Proclamation](#)

- 2.3. Proclamation: Small Business Week Sunday - May 5-11. Presented to Deanna Palm and Sarah McGraw-Plaster, Hillsboro Chamber of Commerce.

[Proclamation](#)

- 2.4. Proclamation: National Public Works Week - May 19-25. Presented to the Public Works, Water, and Parks & Recreation Department Directors

[Proclamation](#)

- 2.5. Proclamation: Preservation Month - May. Presented to Rachel Marble, Historic Landmark Advisory Council Liaison

[Proclamation](#)

- 2.6. Employee Service Awards:

20 Years

John Eastburn

3. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda

4.1. Minutes:

March 5, 2019

March 5, 2019 work session

March 19, 2019

March 19, 2019 work session

April 2, 2019

April 2, 2019 work session

[Draft Minutes](#)

- 4.2. Consider Transportation Committee's recommendation to approve a contract with OBEC Consulting Engineers for construction engineering services for the Hidden Creek Drive Extension from NE 49th Avenue to NE 53rd Avenue.

[Staff Report](#)

[Contract](#)

- 4.3. Consider Transportation Committee's recommendation to approve a contract with Harper Houf Peterson Righellis, Inc. for construction engineering services for the NE Jackson School Road project from Grant Street to Evergreen Road.

[Staff Report](#)

[Contract](#)

- 4.4. Consider Transportation Committee's recommendation to approve a contract with Harper Houf Peterson Righellis, Inc. for preliminary road construction design and engineering services for the extension of NE Huffman Street and NE 30th Avenue, and preliminary construction design and engineering services for regional storm water detention facilities.

[Staff Report](#)

[Contract](#)

5. Public Hearings

- 5.1. None.

6. Unfinished Business

- 6.1. None.

7. Ordinances:

(Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

- 7.1. Consider adopting an ordinance amending Subchapter 2.36 of the Hillsboro Municipal Code clarifying Library Board authority. **Ordinance No. *6306 is available.**
[Staff Report](#)
[Ordinance No. 6306](#)
- 7.2. Cultural Resource Nomination 001-19: Robert Busch House: Consider the recommendation from the Historic Landmarks Advisory Committee and Planning Commission to adopt an ordinance approving the addition of the Robert Busch House to the Cultural Resource Inventory. **Ordinance No. *6307 is available.**
[Staff Report](#)
[Application Materials](#)
[Ordinance No. 6307](#)
- 7.3. Consider adopting an ordinance authorizing the sale of \$37 million plus issuance costs in Full Faith and Credit Bonds for the construction of the Community Center and 53rd. **Ordinance No. *6308 is available.**
[Staff Report](#)
[Ordinance No. 6308](#)

Second Reading:

- 7.4. Consider Utilities Commission's recommendation to adopt an ordinance adopting the Willamette Water Supply System Intergovernmental Agreement establishing the Willamette Water Supply System Commission. **Ordinance No. *6302 is available.**
[Staff Report](#)
[Ordinance No. 6302](#)
- 7.5. Planned Unit Development 006-18: Timberland Glen: Consider Planning Commission's recommendation to adopt an ordinance approving a Planned Unit Development for a 5-lot subdivision with major adjustments in the Single Family Residential 7 zone. **Ordinance No. *6305 is available.**
[Staff Report](#)
[Application Materials](#)
[Ordinance No. 6305](#)

8. New Business

- 8.1. Consider approving the Community Development Block Grant Program Annual Action Plan for Fiscal Year 2019-20, and authorize staff to submit the Action Plan to the Department of Housing and Urban Development.
[Staff Report](#)
- 8.2. Consider adopting hiring standards, criteria, and policy directives for recruitment of a City Manager.
[Staff Report](#)

9. Public Comment Regarding Items Not Listed On The Agenda

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10. City Manager Report

11. Advice/Information Items

11.1. None.

12. Work Session - Following Regular Session - Conference Room C113B&C

12.1. Surface Water Management Local Service Fee - Presented by Tom Arnold, Public Works Director and Teresa Galvan, Program and Support Manager

[Staff Report](#)

[Presentation](#)